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AURORA HEALTHCARE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AURORA HEALTHCARE INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Madelaine C. Schotborgh Nunez, 111 NW 183 Street, Suite 420, Miami Gardens, FL 33169; Amendment #2 - The new registered agent of the Corporation is Madelaine C. Schotborgh Nunez; Amendment #3- The sole director of the corporation is Madelaine C. Schotborgh Nunez.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 5, 2006

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 5th day of December, 2006

By: Madelaine S. Nunez
Madelaine C. Schotborgh Nunez
Director

I hereby accept the obligations and responsibility of being the registered agent for Aurora Healthcare Inc.

Madelaine S. Nunez
Madelaine C. Schotborgh Nunez

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